

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

Yadkin County Human Services Building  
217 East Willow Street, Yadkinville, NC 27055  
Tuesday, September 2, 2008  
9:00 AM  
A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	9:00am	<u>Call to Order</u>	Chair Phillips	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	9:05am	<u>Pledge of Allegiance</u>	Chair Phillips	
V.	9:10am	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	9:15am	<u>Public Comments</u> **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue. All speakers understand that comments to the board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.		
VII.	9:35am	<u>Approval of Minutes:</u> August 18, 2008 Regular Meeting	The Board	1-11
		<u>Review and Release of Prior Closed Session Minutes:</u>		
		March 2, 2006		12
		March 20, 2006		13-15
		April 17, 2006		16
		May 1, 2006		17-18
		May 15, 2006		19-20
		June 19, 2006		21-22
		August 21, 2006		23-24

October 2, 2006	25-26
October 16, 2006	27-28
October 31, 2006	29-30
December 4, 2006	31-33

**VIII. Public Hearing/Action to Set Public Hearing:**

**\*\* Special Note:** Comments are limited to 15 minutes ‘for’ and 15 minutes ‘against’ any one issue with an additional 15 minutes for administrative discussion.

*There are no actions for Public Hearing or Actions to set a Public Hearing for today’s meeting.*

**IX. Board Appointments:**  
*There are no Board Appointments for today’s meeting.*

<b>X.</b>	9:45am	<b><u>Reports/Requests of the Board:</u></b>		
		(1) Yadkin County Schools	Dr. Jim Benfield, Superintendent of Schools	
		(2) Economic Development	Bobby Todd, Director of Chamber of Commerce	
		(3) Bi-annual Report: Crossroads Behavioral Healthcare	David Swann, Executive Director of CBHC	Attached
		(4) eCivis: Grants Network Activity Report	Amy Driver, Client Services Associate	34-41
		(5) EMS: Emergency Medical Dispatch	Brent Hawks, Keith Vestal, and David Matthews	
		(6) Department Reports: Inspections DSS	Gary Hayes, Chief Bldg Ins Eddie Wooten, Director	42-45
		(7) 4-Day Work Week for Employees	Gina Brown, Clerk to the Board	46-61

**XI. 11:15am Recess**  
*(Time may vary at discretion of Chair Phillips)*

<b>XII.</b>	11:30am	<b><u>Board Action:</u></b>	
		(1) Budget Amendments: Yadkin County Libraries	62
		Health Department	63-64

(2) Authorization to Surplus Vehicles: DSS and EMS		65-66
(3) Schedule of Values: Board Adoption	Phyllis Adams, Tax Administrator	
(4) Authorization to Advertise 5D Project on September 7, 2008	Randy Darden, Interim Manager	
(5) Service Agreement for DSS Cost Allocation Plan	Eddie Wooten, DSS Director	67-73

**XIII. 12:00pm Manager's Reports:**

(1) Update on Courthouse Roof		
(2) Status of Tap Connections for Highway 21		74
(3) Connection of Flea Market and Surrounding Properties		
(4) Status of Chlorine Booster Station		
(5) Utility Updates		

**XIV. Calendar Notes:**

**XV. 12:40pm Commissioner Comments The Board**

<b>XVI. 1:00pm <u>Closed Session:</u></b>	Board/Attorney/Manager	
(1) NCGS 143-318.11(a)(5) – Property		
(2) NCGS 143-318.11(a)(6) – Personnel		75-77

*\*May be reordered at the discretion of the Board*

**XVII. Adjournment**

**Special Note to the Public:** Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.